



# State of Missouri

Matt Blunt, Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

## Resolution to Dissolve Affidavit

(Submit with filing fee of \$25)

Comes now the board of director(s)/incorporator(s) of

\_\_\_\_\_  
corporation, and being duly sworn, state the following:

1. The above corporation was incorporated on \_\_\_\_\_  
month/day/year
2. None of the corporation's shares have been issued, or the corporation has not commenced business.
3. No debt of the corporation remains unpaid.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. A majority of the incorporators or initial directors authorized the dissolution.

Signed on \_\_\_\_\_ by the following board of director(s)/incorporator(s) with their  
month/day/year

respective addresses:

\_\_\_\_\_  
(Authorized Signature) (Printed Name) (Address) (City/State/Zip)

\_\_\_\_\_  
(Authorized Signature) (Printed Name) (Address) (City/State/Zip)

\_\_\_\_\_  
(Authorized Signature) (Printed Name) (Address) (City/State/Zip)

\_\_\_\_\_  
(Authorized Signature) (Printed Name) (Address) (City/State/Zip)